

**PERMANENT BUILDING COMMITTEE  
REGULAR MEETING  
TUESDAY, NOVEMBER 16, 2004**

**Members Present:** Gary Blanchette, Robert Clements, Paul Critchley, Douglas Flamino, Dennis Frawley, Gary Magnuson, Daniel Tutko

**Members Absent:** Robert Thiesing, Katherine Heminway, Lori Spielman, Peter Welti

**Others Present:** D. Moser-Moser Pilon Nelson

Acting Chairman, Douglas Flamino called the meeting to order at 7:30 PM.

**Approval of Minutes**

**MOTION (FRAWLEY) SECONDED (CRITCHLEY) AND PASSED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 2004 AS WRITTEN. TUTKO ABSTAINED.**

**High School Project**

Douglas Flamino stated that the project is starting to wind down and that the cooperation from Haynes has gotten better with the new supervisory crew. The punch lists are down to a manageable level, the auditorium is 98% complete, and the seats are completed and look great. The sound system is still missing.

Doug Moser stated that the sound system and lighting control is not in yet in the auditorium. Haynes gave him a date of November 25 for completion, but he is not optimistic about this. He has a requisition for approval tonight, however, last month's check has been held in the vault per the First Selectmen's directive until the sound system appears. There are no lien waivers since no one has gotten paid. The sound system is worth about \$20,000 and has been paid for already, but is not on the premises.

The requisition is for \$68,095.14 with a balance in the contract of \$853,658.92.

**MOTION (MAGNUSON) SECONDED (FRAWLEY) AND PASSED TO APPROVE REQUISITION #29 FOR \$68,095.14 TO HAYNES CONSTRUCTION CONTINGENT ON RECEIPT OF LIEN WAIVERS OR PROOF OF PAYMENT FROM REQUISITION #28.**

Gary Blanchette stated that the Board of Education has a list of items that need to be fixed. Doug Moser stated that it is time for the Board of Education to start fixing mechanical problems themselves and documenting them. The systems are past or nearing the expiration of their warranty periods.

### **High School Storage Building**

Doug Flamino stated that the storage building is essentially 100% completed. Doug Moser stated that the Building Official would not issue a certificate of occupancy until the fixtures had been tested. However, the water is not turned on to the building and it is partially due to the water quality problem that Ellington Acres was having prior to this. It needs to be determined whose responsibility this is; it is certainly not the contractor's. The First Selectman will be contacted in this regard as a start in the process.

Requisition #5 for \$34,694 and Requisition #6 for \$17,694.39 is being presented for approval tonight. This leaves a balance of \$1,966.06 in the contract.

### **MOTION (TUTKO) SECONDED (CLEMENTS) AND PASSED TO APPROVE REQUISITION #5 FOR \$34,694 AND #6 FOR \$17,694.39 TO ENFIELD BUILDERS FOR THE HIGH SCHOOL STORAGE BUILDING.**

Change Order #3 for additional work was presented consisting of modifying the gable ends of the overhang for \$2,137, additional conduit to relocate the service panel for \$986, and paint materials for the concession area for \$121. The total change order is \$3,244.00.

### **MOTION (CLEMENTS) SECONDED (BLANCHETTE) AND PASSED TO APPROVE CHANGE ORDER #3 FOR \$3,244 TO ENFIELD BUILDERS FOR THE STORAGE BUILDING.**

Doug Moser stated that the final sign off sheet needs to be started on the storage building in order to close out the project.

Gary Magnuson asked if the committee can reduce the next requisition for the amount of the sound system as he feels it is better to take these things out of work in process rather than retainage. Doug Moser felt they could do that.

Gary Blanchette asked about the snow falling problem on the front canopy. Doug Moser told him that they are looking into a resolution for this with the funding of it with contingency if available at the end of the project.

Gary Magnuson asked if Haynes can request retainage before the end of the project. Doug Moser stated that the contract states that retainage is released when the project is completed. Gary stated he would like to see it separated out on its own requisition when the time comes that they request any. Doug Moser was agreeable to this.

#### Moser Pilon Invoices

**MOTION (CLEMENTS) SECONDED (TUTKO) AND PASSED TO APPROVE MOSER PILON NELSON INVOICE FOR HIGH SCHOOL CHARGES FOR OCTOBER IN THE AMOUNT OF \$6,839.28.**

**MOTION (CLEMENTS) SECONDED (FRAWLEY) AND PASSED TO APPROVE MOSER PILON NELSON INVOICE CHARGES ASSOCIATED WITH LITIGATION WORK FOR HIGH SCHOOL IN THE AMOUNT OF \$892.50.**

#### New Business

2005 Calendar – There was one suggested change to the meeting date in July from Tuesday the 12<sup>th</sup> to Wednesday, July 13.

**MOTION (FRAWLEY) SECONDED (CLEMENTS) AND PASSED TO APPROVE THE 2005 PERMANENT BUILDING COMMITTEE CALENDAR AS PRESENTED WITH THE CHANGE TO JULY.**

#### Adjournment

**MOTION (FRAWLEY) SECONDED (CRITCHLEY) AND PASSED TO ADJOURN THE MEETING AT 8:20 PM.**

Submitted by \_\_\_\_\_  
Lori Smith, Clerk